



CITY OF WINDSOR MINUTES 03/18/2024

City Council Meeting

Date: Monday, March 18, 2024

Time: 10:00 o'clock a.m.

Members Present:

Mayor

Mayor Drew Dilkens

Councillors

Ward 1 – Councillor Fred Francis

Ward 2 – Councillor Fabio Costante

Ward 3 – Councillor Renaldo Agostino

Ward 4 – Councillor Mark McKenzie

Ward 5 – Councillor Ed Sleiman

Ward 6 – Councillor Jo-Anne Gignac

Ward 7 – Councillor Angelo Marignani

Ward 9 – Councillor Kieran McKenzie

Ward 10 – Councillor Jim Morrison

Councillor Regrets

Ward 8 – Councillor Gary Kaschak

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1. ORDER OF BUSINESS

2. CALL TO ORDER

Following the playing of the Canadian National Anthem and reading of the Land Acknowledgement, the Mayor calls the meeting to order at 10:00 o'clock a.m.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

4.1. Adoption of the Windsor City Council minutes of its meeting held February 26, 2024.

Moved by: Councillor Angelo Marignani

Seconded by: Councillor Kieran McKenzie

That the minutes of the Meeting of Council held February 26, 2024 **BE ADOPTED** as presented.
Carried.

Report Number: SCM 58/2024

5. NOTICE OF PROCLAMATIONS

Proclamations

"Transit Operator and Worker Appreciation Day" – March 18, 2024

"World Tuberculosis (TB) Day" – March 24, 2024

"Happy Akitu Chaldean Babylonian 7324 New Year" – April 1, 2024

"Royal Canadian Air Force Centennial Week" – April 1 - 5, 2024

"Sikh Heritage Month" – April 2024

"Be a Donor Month" – April 2024

Flag Raising Ceremony

"Commonwealth Day" – March 11, 2024

"Happy Akitu Chaldean Babylonian 7324 New Year" – April 1, 2024

"Royal Canadian Air Force 2024 Centennial" – April 2–3, 2024

"Sikh Heritage Month" – April 3–5, 2024

Illumination

"World Down Syndrome Day" – March 21, 2024

"Epilepsy Awareness Month – International Purple Day" – March 26 – 31, 2024

"Happy Akitu Chaldean Babylonian 7324 New Year" – April 1, 2024

"Royal Canadian Air Force 2024 Centennial" – April 2 – 7, 2024

6. COMMITTEE OF THE WHOLE

Moved by: Councillor Mark McKenzie
Seconded by: Councillor Jim Morrison

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) communication items;
 - (b) consent agenda;
 - (c) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
 - (d) hearing presentations and delegations;
 - (e) consideration of business items;
 - (f) consideration of Committee reports:
 - (g) Report of Special In-Camera Meeting or other Committee as may be held immediately following Council (if scheduled); and
 - (h) consideration of by-laws 45-2024 through 51-2024 (inclusive)
- Carried.

7. COMMUNICATIONS INFORMATION PACKAGE

7.1. Correspondence for Monday, March 18, 2024

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR108/2024

That the following Communication Items 7.1.1 through 7.1.6 and Item 7.1.8 as set forth in the Council Agenda **BE REFERRED** as noted; and that Item 7.1.9 and 7.1.7 be dealt with as follows:

7.1.9 Memo and Reports on Closed Meeting Investigations 2023-01 and 2023-02

Moved by: Councillor Jo-Anne Gignac
Seconded by: Councillor Kieran McKenzie

Decision Number: CR109/2024

That Council **RECEIVE** the reports of Aird & Berlis LLP regarding “Report on Closed Meeting Investigation 2023-01” and “Report on Closed Meeting Investigation 2023-02”, and that the measures outlined by the City Clerk addressing the recommendations in the subject reports **BE NOTED** and that the City Clerk **CONTINUE** to review and provide the necessary continuous improvements that maximizes information available to the public while not undermining the reason for excluding the public.
Carried.

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7.1.7 Administrative Memo Regarding Ontario Energy Board (OEB) & *Keeping Ontario Energy Costs Down Act*

Moved by: Councillor Fred Francis

Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR110/2024

That the administrative memo of the Commissioner, Economic Development dated March 18, 2024 entitled “Ontario Energy Board (OEB) & *Keeping Ontario Energy Costs Down Act*”, the letter from the Ontario Home Builders Association dated February 15, 2024 regarding concerns with the Ontario Energy Board's (OEB) decision on Phase 1 of the Enbridge Gas 2024 rebasing application, the letter from Enbridge dated January 30, 2024 regarding opposition of Ontario Energy Board's decision and the letter from Environmental Defence dated February 12, 2024 regarding their response to Enbridge Gas regarding support of Ontario Energy Board's decision **BE RECEIVED**; and,

That administration **BE DIRECTED** to continue to report back at the appropriate intervals with updates related to this file for Council's information and consideration.

Carried.

| No. | Sender | Subject |
|-------|-----------------------|--|
| 7.1.1 | Ontario Land Tribunal | Notice of Hearing by video conference on March 20, 2024 at 10:00 a.m. regarding OLT-23-001105; Olivia Construction Homes Inc. v. Windsor (City); 1982 Norman Road. Senior Legal Counsel Commissioner, Corporate Services City Planner City Solicitor Heritage Planner Commissioner, Economic Development MBA/14604 Note & File |
| 7.1.2 | Ontario Land Tribunal | Notice of Hearing by video conference on April 5, 2024 at 10:00 a.m. regarding OLT-24-000133; 2349136 Ontario Limited v. Windsor (City); 0 St. Etienne. Senior Legal Counsel Commissioner, Corporate Services City Planner City Solicitor Commissioner, Economic Development Z2024 Note & File |

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| No. | Sender | Subject |
|-------|--|---|
| 7.1.3 | Ontario Land Tribunal | <p>Notice of Case Management Conference (CMC) by video conference on March 22, 2024 at 10:00 a.m. regarding OLT Case No. OLT-23-000967 and OLT Lead Case No. OLT-23-000965; Badour v. Windsor (City); 991 Morand Street (Lots 31 and 32, RP 1579).</p> <p style="text-align: right;">Senior Legal Counsel Commissioner, Corporate Services City Planner City Solicitor Commissioner, Economic Development Z2024 Note & File</p> |
| 7.1.4 | Town of LaSalle | <p>Notice of Public Planning Meeting - Comprehensive Zoning By-law Housekeeping Amendment File Z-01-2024</p> <p style="text-align: right;">City Solicitor City Planner Commissioner, Corporate Services Commissioner, Economic Development Z2024 Note & File</p> |
| 7.1.5 | ENWIN Utilities Ltd | <p>Annual Drinking Water Systems Regulation O. Reg. 170/03 Report – Calendar Year 2023</p> <p style="text-align: right;">Executive Director, Public Works Operations Commissioner, Infrastructure Services and City Engineer (Interim) Manager, Environmental Quality EI/10108 Note & File</p> |
| 7.1.6 | Essex Region Conservation Authority (ERCA) | <p>BD03/24 Biological Success of the Peche Island Erosion Mitigation and Habitat Restoration Project. Resolution No. 23/24</p> |

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|-------|--|--|
| | | <p>Commissioner, Community Services Commissioner, Economic Development Commissioner, Infrastructure Services and City Engineer (Interim) Manager, Environmental Quality EI2024 Note & File</p> |
| 7.1.7 | <p>Commissioner, Economic Development</p> <p>and</p> <p>Ontario Home Builders Association</p> <p>and</p> <p>Enbridge</p> <p>and</p> <p>Environmental Defence</p> | <p>Administrative memo regarding the Ontario Energy Board (OEB) & <i>Keeping Ontario Energy Costs Down Act</i></p> <p>and</p> <p>Letter regarding concerns with the Ontario Energy Board's (OEB) decision on Phase 1 of the Enbridge Gas 2024 rebasing application (the "Decision"), issued on December 21, 2023.</p> <p>and</p> <p>Letter regarding opposition of Ontario Energy Board's decision.</p> <p>and</p> <p>Letter in response to Enbridge Gas regarding support of Ontario Energy Board's decision.</p> <p>Commissioner, Economic Development Commissioner, Infrastructure Services and City Engineer (Interim) Commissioner, Finance and City Treasurer Supervisor, Environmental Sustainability & Climate Change MU2024 Council Direction Requested, otherwise Note & File</p> |
| 7.1.8 | City Planner / Executive Director | <p>Application for Zoning Amendment & Official Plan Amendment, Bouzide Enterprises Ltd., 2144 Huron Church Road, to construct a combined use building.</p> <p>ZS/10848 & ZO/10790 Note & File</p> |

| No. | Sender | Subject |
|-------|--|---|
| 7.1.9 | City Clerk and Aird & Berlis LLP | Memo regarding Reports on Closed Meeting Investigations 2023-01 and 2023-02 and Report on Closed Meeting Investigation 2023-01 and Report on Closed Meeting Investigation 2023-02 ACO2024 Note & File |

Carried.

Report Number: CMC 5/2024

7.2. Your Quick Gateway (Windsor) Inc. (YQG) - 2023 Financial Statements (Q3) - City Wide

Moved by: Councillor Ed Sleiman
 Seconded by: Councillor Renaldo Agostino

Decision Number: CR111/2024

That the report of the Deputy Treasurer - Financial Accounting & Corporate Controls dated February 26, 2024 entitled "Your Quick Gateway (Windsor) Inc. (YQG) - 2023 Financial Statements (Q3) - City Wide" **BE RECEIVED** for information.

Carried.

Report Number: C 24/2024
 Clerk's File: AF2024

7.3. Mayor, Councillors and Appointees Statement of Remuneration and Expenses for 2023

Moved by: Councillor Ed Sleiman
 Seconded by: Councillor Renaldo Agostino

Decision Number: CR112/2024

That the report of the Financial Analyst dated February 23, 2024 entitled "Mayor, Councillors and Appointees Statement of Remuneration and Expenses for 2023" **BE RECEIVED** for information.

Carried.

7.4. 2023 Status Report regarding City's response to Cannabis Retail Store Applications provided to AGCO – City Wide

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR113/2024

That the report of the Executive Assistant - Office of the CAO dated March 5, 2024 entitled "2023 Status Report regarding City's response to Cannabis Retail Store Applications provided to AGCO – City Wide" **BE RECEIVED** for information.
Carried.

Report Number: C 13/2024
Clerk's File: GP/13047

7.5. Sewer Master Plan Implementation Update - City Wide

Moved by: Councillor Ed Sleiman
Seconded by: Councillor Renaldo Agostino

Decision Number: CR114/2024

I. That the report of the Storm/Wastewater Engineer dated February 8, 2024 entitled "Sewer Master Plan Implementation Update - City Wide" **BE RECEIVED** for information as an annual update on the advancements made on the Sewer Master Plan Implementation Program.
Carried.

Report Number: C 17/2024
Clerk's File: SW/12983

8. CONSENT AGENDA

8.1. Energy Service Agreement at the Windsor Justice Facility with ENWAVE Windsor Holdings LP - City Wide

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR115/2024

That Council **AMEND** the third paragraph of Resolution CR295/2021 approved on July 5, 2021 by substituting ENWAVE Windsor Holdings Limited Partnership for the Windsor Utilities Commission; and,

That Council further **AMEND** the third paragraph of Resolution CR295/2021 to change the expiry date to May 5, 2026; and,

That the CAO and the City Clerk **BE AUTHORIZED** to execute the service agreement satisfactory in form to the City Solicitor, in financial content to the City Treasurer and in technical content to the Executive Director of Parks & Facilities.
Carried.

Report Number: C 25/2024
Clerk's File: MU/14147

8.2. Working at Heights Training Program Agreements – City Wide

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

√CLERK'S CORRECTION**

Decision Number: CR116/2024

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any agreements with the Public Sector ~~Services~~ Health and Safety Association ("PSHSA") relating to the Working at Heights training program, satisfactory in form to the City Solicitor, in technical content to the Executive Director of Human Resources, and in financial content to the City Treasurer, as applicable.
Carried.

Report Number: C 26/2024
Clerk's File: GP/12640

8.3. Update of Round 1 of the Arts, Culture and Heritage Fund 2024 – City Wide

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR117/2024

That the report from the Supervisor, Community Programming – Cultural Affairs dated March 1, 2024 entitled "Update of Round 1 of the Arts, Culture and Heritage Fund 2024 – City Wide" **BE RECEIVED**; and further,

That City Administration **BE AUTHORIZED** to proceed directly to City Council with future reports being received for information and pertaining to the Arts, Culture and Heritage Fund (ACHF), in order to remove barriers and reduce processing times for this grant program.
Carried.

Report Number: C 27/2024
Clerk's File: AF/14585

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8.4. Exemption to Noise By-law 6716 for Nighttime Construction Work – EC Row Expressway from Banwell Road to Lauzon Parkway – Wards: 7, 8 and 9

Moved by: Councillor Fabio Costante

Seconded by: Councillor Fred Francis

Decision Number: CR118/2024

- I) That the following exemption requests to the provisions of the Noise By-law 6716 (as amended), **BE GRANTED**:

- a. ***Specific exemption request:***

- The Public Works Department of the City of Windsor is requesting a noise by-law exemption for the time periods for the operation of construction equipment as dictated by the City of Windsor By-Law No. 6716 in order to allow construction work during night time hours.

- b. ***Scope of Exemption:***

- The project limits are located in the City of Windsor at EC Row Expressway from Banwell Road to Lauzon Parkway.

- c. ***Duration of Exemption:***

- This Noise By-Law Exemption is requested for the dates commencing on May 6, 2024 and continuous through August 2, 2024.

Carried.

Report Number: C 22/2024

Clerk's File: AB2024

8.5. Downtown CIP Grant Application - Property Address, Roll Number, and Legal Description Update - 570 Church Street and 576 Church Street

Moved by: Councillor Fabio Costante

Seconded by: Councillor Fred Francis

Decision Number: CR119/2024

- I. That CR594/2019 **BE AMENDED** by deleting Recommendation I in its entirety, and inserting the following in its place:

- “1. That the request made by Otagho Incorporation (Owner) for the proposed development of a portion of 366 Wyandotte Street West identified by tax roll number 040-080-00425-0000, such portion being legally described as: a) Lot 39, Plan 343 Windsor; Part of Lot 38, Plan 343 Windsor as in R1084722; Windsor, being all of PIN 01193-0424; and b) Lot 40, Plan 343, Windsor; Part of Lot 41, Plan 343 Windsor as in R786172; Windsor, being all of PIN 01193-0423, to participate in the Building/Property

Improvement Tax Increment Grant Program **BE APPROVED** for 100% of the municipal portion of the tax increment resulting from the proposed development for five (5) years, provided the improvements to the existing building at 366 Wyandotte Street West, as shown in Appendices B and D, of Report S87/2019 are completed, in accordance with the Downtown Windsor Enhancement Strategy and Community Improvement Plan;”

Carried.

Report Number: C 30/2024
Clerk’s File: SPL/10759

8.6. Global Policy Update - City Wide

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR120/2024

That Council **APPROVE** the updates to the Corporate Policy Library as outlined in Appendices A through J, attached to the report of the Corporate Policy Coordinator dated February 1, 2024 entitled “Global Policy Update”.

Carried.

Report Number: C 15/2024
Clerk’s File: GM2024

8.8. Pathway to Potential: Windsor-Essex County Poverty Reduction Strategy 2024 – 2028 – City Wide

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR122/2024 CSSC 234

That the report of the Coordinator, Social Planning dated February 16, 2024 entitled “Pathway to Potential: Windsor-Essex County Poverty Reduction Strategy 2024 – 2028 – City Wide” **BE RECEIVED**; and,

That City Council **APPROVE** the new plan entitled Pathway to Potential: Windsor Essex County Poverty Reduction Strategy 2024-2028, attached as appendix A.

Carried.

Report Number: SCM 62/2024 & S 29/2024
Clerk’s File: SS/10488

8.9. Zoning By-law Amendment Application for 3445 Church Street, Z-002/24 [ZNG-7165], Ward 1

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR123/2024 DHSC 591

- I. That Zoning By-law 8600 **BE AMENDED** by changing the zoning for the lands located on the west side of Church Street between Liberty Street and Beals Street West, described as Lots 153 & 154 and Part of Closed Alley, Plan 1305 [PIN No. 01304-0854 LT], from Residential District 1.4 (RD1.4) to Residential District 1.2 (RD1.2), subject to additional regulations:

498. WEST SIDE OF CHURCH STREET BETWEEN LIBERTY STREET AND BEALS STREET WEST

For the lands comprising of Lots 153 & 154 and Part of Closed Alley, Plan 1305, PIN No. 01304-0854 LT, the following shall apply:

1. Notwithstanding Section 5.11.5, for a *single unit dwelling*, the maximum width of a *carport* or *garage* forming part of the *main building* shall not exceed 68.0% of the maximum permitted width of the *main building* on the *lot*.
[ZDM 8; ZNG/7165]

Carried.

Report Number: SCM 60/2024 & S 17/2024
Clerk's File: Z/14730

11.2. Capital Variance Report - September 30, 2023 - City Wide

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR125/2024

1. That City Council **RECEIVE** for information the 2023 Life-to-Date Capital Variance Report as at September 30, 2023; and,
2. Whereas on February 2, 2024, the Capital Budget was deemed approved via Mayoral Decision MD05-2024 and subsequently as a result of the requests outlined in this report that will allow projects to proceed in an efficient and effective manner, that City Council **DIRECT** the City Treasurer to effect the following transfers and commitments:
 - a. Transfers to and from existing capital projects/reserves as identified within Appendix A – Summary of Capital Project Variances; and,
 - b. Additional capital funding requests listed below:
 - i. An allocation of \$40,000 in available Pay-As-You-Go funding, Fund 169, to the Development Charges – Study and Bylaw Update project, 7183004, and a

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- return of \$40,000 in Development Charge – General funding, Fund 121 from the same project
- ii. A pre-commitment of \$60,000 in 2026 Service Sustainability funding, Fund 221, from the Technology Replacements – Emergency Operations Centre project, FRS-001-20, for immediate use
 - iii. A transfer of currently available funds of approximately \$507,500, including \$87,500 approved in the 2024 Capital Budget, from the Sanitary Sewer Inflow and Infiltration Program, 7219011, to the Locate and Mitigate Inflow and Infiltration in Existing Neighbourhoods project, 7224004
 - iv. Transfers of \$87,500 and \$100,000, respectively, in 2025 and 2026 Sewer Surcharge funding, Fund 153, from the Inflow and Infiltration Program (SMP), ENG-009-21, to the Sewer Master Plan Implementation (SMP) project, ENG-002-19
 - v. An allocation of \$113,500 in available Pay-As-You-Go funding, Fund 169, to the Purchase of Fleet Additions and Upgrades project, OPS-022-07
 - vi. An allocation of \$800,000 in available Sewer Surcharge Reserve funding, Fund 153, to the Sunset / Wyandotte W / Cul-de-Sac Sewer Rehabilitation project, 7171003
 - vii. Commitment of placeholder funding from the Sewer Master Plan Implementation project, ENG-002-19, to the SMP Lauzon Parkway Sewer & Road Rehabilitation project, 7201032, as follows:
 1. \$530,000 in 2021 Sewer Surcharge Reserve funding, Fund 153
 2. \$3,970,000 in 2022 Sewer Surcharge Reserve funding, Fund 153
 3. \$3,970,000 in 2023 Sewer Surcharge Reserve funding, Fund 153
 4. \$5,230,000 in 2024 Sewer Surcharge Reserve funding, Fund 153
 - viii. Commitment of placeholder funding from the Sewer Master Plan Implementation project, ENG-002-19, to the SMP St. Rose Pump Station project, 7219002, as follows:
 1. \$1,270,000 in 2024 Sewer Surcharge Reserve funding, Fund 153
 2. \$714,529 in 2025 Sewer Surcharge Reserve funding, Fund 153
 - ix. Transfer and pre-commitment of \$5,000,000 of 2028 Sewer Surcharge funding, Fund 153, from the DMAF/SMP – Riverside Dr Vista project, 7196000, to the SMP-St Rose Pump Station project, 7219002
 - x. Change in \$5,000,000 of 2029 Sewer Surcharge funding in the Sewer Master Plan Implementation project, ENG-002-19 to the DMAF/SMP – Riverside Dr Vista project from SMP-St Rose Pump Station project
 - xi. Transfer and pre-commitment of \$2,915,471 of 2028 Sewer Surcharge funding, Fund 153, from the Enhanced Flooding Mitigation Program – DMAF 1 project, ENG-005-19, to the SMP-St Rose Pump Station project, 7219002
 - xii. Transfer of \$2,915,471 of 2030 Sewer Surcharge funding, Fund 153, from the Sewer Master Plan Implementation project, ENG-002-19, to the Enhanced Flooding Mitigation Program – DMAF 1 project, ENG-005-19
 - xiii. Transfer of \$1,000,000 in Service Sustainability funding, Fund 221, from the 2024 Road Rehab project (7241000) to the 2022 Road Rehab project (7221001).

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- xiv. Transfer of \$1,000,000 in Canada Community-Building Fund funding, Fund 153, from the 2022 Road Rehab project (7221001) to the 2024 Road Rehab project (7241000).

Carried.

Report Number: C 167/2023
Clerk's File: AF/14585

11.3. Disaster Mitigation & Adaptation Fund Program - City Wide

Moved by: Councillor Fabio Costante

Seconded by: Councillor Fred Francis

Decision Number: CR126/2024

- I. That City Council **RECEIVE** for information this report as an overall status update on Disaster Mitigation & Adaptation Fund 1 & 4 (DMAF Program); and,
- II. That City Council **PRE-APPROVE** and **AWARD** any procurement(s) necessary that are related to the DMAF Program projects provided that the procurement(s) are within approved budget amounts, pursuant to the Purchasing By-Law 93-2012 and amendment thereto, satisfactory in legal content to the City Solicitor, in financial content to the Chief Financial Officer/City Treasurer and in technical content to the City Engineer; and,
- III. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders as may be required to effect the recommendations related to the DMAF Program, subject to all specifications being satisfactory in financial content to the Chief Financial Officer/City Treasurer, and in technical content to the City Engineer; and,
- IV. That the Purchasing Manager **BE AUTHORIZED** to issue Purchase Orders for any amendment(s) as may be required related to the DMAF Program, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to Chief Financial Officer/City Treasurer, and in technical content to the City Engineer; and,
- V. That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any amendment(s) as may be required related to the DMAF Program, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to Chief Financial Officer/City Treasurer, in legal form to the City Solicitor; and in technical content to the City Engineer; and,
- VI. That Administration **BE AUTHORIZED** to take any other steps as may be required to bring effect to these resolutions related to the DMAF Program, and that the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to execute any required documentation/agreement(s) for that purpose, satisfactory in legal content to the City Solicitor, in financial content to the Chief Financial Officer/City Treasurer and technical content to the City Engineer; and,

- VII. That Administration **BE AUTHORIZED** to issue any change order(s) for any amendment(s) as may be required related to the DMAF Program, provided that the amendment(s) are within approved budget amounts, satisfactory in financial content to Chief Financial Officer/City Treasurer, and in technical content to the City Engineer, and,
- VIII. That with respect to the DMAF 4 Program:
- a. That City Council **SUPPORT** the incremental capital costs as detailed in the Financial Matters section in an amount estimated to be \$53,800,000, plus financing costs, to effect the capital works required for the completion of the DMAF 4 – Large Scale Stream - RTB; and,
 - b. That subject to the incremental funding requirements being supported and a commitment to fund those costs being provided, that Administration **BE AUTHORIZED TO ADVISE** Infrastructure Canada (INFC) that discussions with respect to the development of a Contribution Agreement for the award of funding under DMAF 4 can be restarted; and,
 - c. That, if required, the CAO and City Clerk **BE AUTHORIZED** to execute any agreements and or applications which are deemed necessary to commence the capital works for the DMAF 4 Program, satisfactory in form to the City Solicitor, in financial content to the Chief Financial Officer/City Treasurer, and in technical content to the City Engineer.

Carried.

Report Number: C 28/2024
Clerk's File: SW/13822

11.4. Housing Enabling Water Systems Fund Application - Citywide

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

Decision Number: CR127/2024

- I. That City Council **SUPPORT** an application to the Housing-Enabling Water Systems Fund (HEWSF) for the project identified in this report; and,
- II. That City Council **APPROVE** the signing and submission of the HEWSF application by the Chief Administrative Officer subject to all documentation being satisfactory in form to the City Solicitor, in technical content to the City Engineer, and in financial content to the City Treasurer, or designates; and,
- III. That subject to written confirmation from the grant provider that the City's application has been successful, Administration **REPORT BACK** to Council regarding the proposed financing strategy required to carry out this project and execute the Agreement.

Carried.

11.5. 2024 Municipally Significant Event Status, Wards 2,3,4,9

Moved by: Councillor Fabio Costante
Seconded by: Councillor Fred Francis

CR128/2024 AMENDED BY CR149/2024 ADPOTED APRIL 22, 2024

Decision Number: CR128/2024 CSSC 236

That the request from; Northern Heat Rib Series; Rotary Club of Windsor (1918); Poutine Feast Ontario Inc.; Windsor-Essex Pride Fest; SOTC Productions; Zalent Creatives; and Hotel-Dieu Grace Healthcare Foundation for approval of designation as 'municipally significant' for the purpose of applying for their Special Occasions Permit – Public Event **BE APPROVED** by City Council subject to the terms and conditions of the Special Event Agreement with the City; and further,

That City Council **APPROVE** the following proposed significant event dates for 2024:

Thursday May 23, 2024 through Sunday May 26, 2024

- Windsor Rib Fest (Riverfront Festival Plaza and Riverfront Civic Terrace) hosted by Northern Heat Rib Series

Friday May 31, 2024 through Sunday June 2, 2024

- Art in the Park (Willistead Park) hosted by Rotary Club of Windsor (1918)

Thursday June 6, 2024 through Sunday June 9, 2024

- Poutine Feast (Riverfront Festival Plaza and Riverfront Civic Terrace) hosted by Poutine Feast Ontario Inc.

Saturday June 8, 2024

- The Pier (Assumption Park- Pier) hosted by SOTC Productions

Saturday July 27, 2024 or Saturday August 24, 2024

- The Hangar (Canadian Aviation Museum) hosted by SOTC Productions
- This event takes place on private property that does not hold a liquor license
- The event will only take place on one of the dates, not both

Friday August 9, 2024 through Sunday August 11, 2024

- Pride Fest (Lanspeary Park and Outdoor Rink) hosted by Windsor-Essex Pride Fest

Friday August 16, 2024 through Sunday August 18, 2024

- Windsor International Diaspora African Festival (Lanspeary Park) hosted by Zalent Creatives

Saturday September 14, 2024

- Survivor Challenge (Malden Park) hosted by Hotel-Dieu Grace Healthcare Foundation

Carried.

Report Number: SCM 69/2024 & S 26/2024
Clerk's File: SR2024

9. REQUEST FOR DEFERRALS, REFERRALS AND/OR WITHDRAWALS

None requested.

10. PRESENTATIONS AND DELEGATIONS

11.1. Stormwater Financing Project Update - City Wide

Elizabeth Treadway, Senior Vice President Water Resources, WSP, David Bulova, Senior Stormwater Planner, WSP, Peter Simcisko, Managing Partner, WSP and Nadya Mrochkovskaia, Environmental Planner

Elizabeth Treadway, Senior Vice President Water Resources, WSP, David Bulova, Senior Stormwater Planner, WSP, Peter Simcisko, Managing Partner, WSP and Nadya Mrochkovskaia, Environmental Planner appear before Council regarding the administrative report entitled "Stormwater Financing Project Update - City Wide" and are available for questions.

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

Decision Number: CR124/2024

That City Council **RECEIVE FOR INFORMATION** the Stormwater Financing Project Update report; and further,

That City Council **APPROVE** the Stormwater Financing Credit Policy Manual attached in Appendix A; and further,

Whereas the 2024 Operating Budget was approved on February 2, 2024 via Mayor Decision MD05-2024 and subsequently it has been determined that two regular full-time positions within the Engineering Department staff complement are required to be in place by the Fall 2024 as follows:

- a. Supervisor of Right-of-Way Programs;
- b. Programs Coordinator; and further,

That City Council **SUPPORT** the addition of the two noted positions and **DIRECT** the City Treasurer to fund the salaries and other related staffing costs for the above two positions estimated at \$71,000 for 2024 and \$238,000 annually thereafter to be fully funded from the Stormwater Financing Operating Fund.

Carried.

Report Number: C 29/2024
Clerk's File: SW/13199

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8.7. Temporary Exhibition Look Again! Outside! Extension and Expansion - City Wide

Jennifer Matotek, Executive Director, Art Windsor-Essex (Art Gallery of Windsor)

Jennifer Matotek, Executive Director and Alex Baker, Chair Art Windsor-Essex (Art Gallery of Windsor) appear before City Council regarding the administrative report entitled "Temporary Exhibition Look Again! Outside! Extension and Expansion" and thank City Council for their support for the extension of the temporary program and provide details of the art work, key locations and the benefit it has brought to the community thus far.

Terry Kennedy, area resident

Terry Kennedy, area resident appears before Council and expresses concern regarding the administrative report entitled "Temporary Exhibition Look Again! Outside! Extension and Expansion" and suggests that the savings can be spent elsewhere in the City.

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Angelo Marignani

Decision Number: CR121/2024 CSSC 233

That the request from the Art Gallery of Windsor (AGW, currently operating as Art Windsor-Essex AWE) to extend the *Look Again! Outside!* temporary exhibition of up to thirty-one (31) reproduction paintings in frames in the spring of 2024 for a period of up to ONE YEAR **BE APPROVED**; and further,

That the request from the AGW to relocate two (2) of these reproduction paintings in frames currently displayed in various locations in Sandwich Town to Paterson Park until the end of 2024 **BE APPROVED**; and further,

That the City Solicitor, or designate **BE AUTHORIZED** to prepare a Consent to Enter Agreement for the Art Gallery of Windsor to allow its employees, agents and contractors (collectively "**AGW**") to enter Paterson Park (the "**Consent Lands**") for the purpose of installing and maintaining the reproduction paintings (the "**Works**") to be relocated to the Consent Lands approved as to form and content by the City Solicitor, and in content by the Executive Director, Recreation and Culture, and the Executive Director, Parks and Facilities including the following terms:

- (i) The term of the agreement shall be for a period of up to one (1) year, commencing in the spring of 2024;
- (ii) The cost for the Consent to Enter Agreement will be granted for nominal consideration of \$1.00;
- (iii) AGW will be responsible for ensuring there is no damage to the Consent Lands and, upon termination of the Consent to Enter Agreement, any disturbance of the Consent Lands resulting from AGW's carrying out of its Works will be restored by AGW at its own cost to the satisfaction of the Executive Director, Parks and Facilities;

(iv) AGW will be required to provide the City with indemnification and require proof of insurance with the following minimal coverage, satisfactory to the City: \$5,000,000 Commercial General Liability coverage, with “The Corporation of the City of Windsor” listed as an additional insured and cross-liability coverage and 30 days’ notice of cancellation. The coverage must not exclude the Consent Lands and must specifically acknowledge the Consent Lands are included on the proof of insurance. The City reserves the right to amend, restate and/or supplement the above requirements as determined by the City’s Risk and Insurance Department from time to time.

That Administration **BE AUTHORIZED** to work with AGW to determine an appropriate area for the relocation of two (2) other existing framed reproduction paintings to new Sandwich Town locations until the end of 2024; and further,

That City Council **AUTHORIZE** the waiver of fees of up to \$8,525.00 for the permit to extend the total thirty-one (31) temporary art displays, as well as the refundable indemnity fee; and further,

That the Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign an agreement with the AGW for the installation of the artworks in the City Right-of-Way, including the Consent Lands, for a period of up to ONE YEAR beginning in the spring of 2024, approved as to form and content by the City Solicitor, or designate and in technical content by the Manager of Right-of-Way, in financial content to the City Treasurer, and in content by the Executive Director, Recreation and Culture, and the Executive Director, Parks and Facilities.

Carried.

Report Number: SCM 59/2024 & S 27/2024
Clerk’s File: SR/13926

11. REGULAR BUSINESS ITEMS

None.

12. CONSIDERATION OF COMMITTEE REPORTS

12.2. Report of the Special meeting of Council – In-camera of its meeting held Monday, February 26, 2024

Moved by: Councillor Kieran McKenzie
Seconded by: Councillor Mark McKenzie

Decision Number: CR107/2024

That the report of the Special In-Camera meeting held February 26, 2024 **BE ADOPTED** as presented.

Carried.

Report Number: SCM 65/2024

13. BY-LAWS (First and Second Reading)

Moved by: Councillor Jim Morrison
Seconded by: Councillor Ed Sleiman

That the following By-laws No. 45-2024 through 51-2024 (inclusive) be introduced and read a first and second time:

45-2024 A BY-LAW TO ASSUME FOR SUBSEQUENT CLOSURE THE 4.57 METRE NORTH/SOUTH ALLEY AND THE 6.10 METRE EAST/WEST ALLEY LOCATED NORTH OF UNIVERSITY STREET EAST, WEST OF PARENT AVENUE AND SOUTH OF CHATHAM STREET EAST, CITY OF WINDSOR. Authorized by CR225/2023 dated May 29, 2023.

46-2024 A BY-LAW TO CLOSE, STOP UP AND CONVEY THE 4.57 METRE NORTH/SOUTH ALLEY AND THE 6.10 METRE EAST/WEST ALLEY LOCATED NORTH OF UNIVERSITY STREET EAST, WEST OF PARENT AVENUE AND SOUTH OF CHATHAM STREET EAST, CITY OF WINDSOR. Authorized by CR225/2023 dated May 29, 2023.

47-2024 A BY-LAW TO PROVIDE FOR THE ABANDONMENT OF THE ENTIRE GRAVEL ROAD DRAIN. Authorized by CR19/2024 dated January 15, 2024.

48-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by Section 5.4 in Zoning By-law 8600.

49-2024 A BY-LAW TO ADOPT AMENDMENT NO. 169 TO THE OFFICIAL PLAN OF THE CITY OF WINDSOR. Authorized by CR88/2024 dated February 26, 2024.

50-2024 A BY-LAW TO FURTHER AMEND BY-LAW NUMBER 8600 CITED AS THE "CITY OF WINDSOR ZONING BY-LAW". Authorized by CR88/2024 dated February 26, 2024.

51-2024 A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS MEETING HELD ON THE 18TH DAY OF MARCH, 2024.
Carried.

14. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Renaldo Agostino
Seconded by: Councillor Fabio Costante

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) Communication Items (as amended)
- 2) Consent Agenda (as amended)
- 3) Items Deferred Items Referred

- 4) Consideration of the Balance of Business Items (as amended)
 - 5) Committee Reports as presented
 - 6) By-laws given first and second readings as presented
- Carried.

15. NOTICES OF MOTION

Councillor Kieran McKenzie gives notice that he intends to introduce a motion for consideration at the April 22, 2024 meeting of Council regarding expression of interest related to city properties.

16. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Fred Francis
Seconded by: Councillor Jo-Anne Gignac

That the By-laws No. 45-2024 through 51-2024 having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.
Carried.

17. PETITIONS

None presented.

18. QUESTION PERIOD

Moved by: Councillor Fred Francis
Seconded by: Councillor Kieran McKenzie

Decision Number: CR138/2024

That the survey period related to the proposed development at the Roseland Clubhouse and Parking Lot **BE EXTENDED** until March 31, 2024.
Carried.

Clerk's File: ACO2024

18.1 CQ 14-2024

Moved by: Councillor Mark McKenzie
Seconded by: Councillor Jim Morrison

Decision Number: CR129/2024

That the following Council Question by Councillor Angelo Marignani **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 14-2024:

Assigned to: Commissioner, Human & Health Services

Asks that Administration write a letter to the Provincial and Federal government advocating for greater funds to organizations that help women and children who suffer from IPV and gender-based violence so that we can take a proactive approach to this epidemic.

Carried.

Clerk's File: ACOQ2024 & GP2024

18.2 CQ 15-2024

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR130/2024

That the following Council Question by Councillor Fred Francis **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 15-2024:

Assigned to: Commissioner, Infrastructure Services and City Engineer

Asks that Administration provide a status report regarding the access soil/earth project from 2021. This is important as it can save some money when we take projects to tender.

Carried.

Clerk's File: ACOQ2024 & EI2024

18.3 CQ 16-2024

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR131/2024

That the following Council Question by Councillor Jo-Anne Gignac **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 16-2024:

Assigned to: Commissioner, Community Services

Asks that Administration provide a report on the feasibility of adding indoor pickle ball courts to our facilities where space allows, utilizing the space as much as possible.

Carried.

Clerk's File: ACOQ2024 & SR2024

18.4 CQ 17-2024

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR132/2024

That the following Council Question by Councillor Jo-Anne Gignac **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 17-2024:

Assigned to: Commissioner, Economic Development

Asks that Administration prepare a report on feasibility of a residential "outdoor lighting by-law", similar to those in Muskoka, Tecumseh and Lakeshore.

Carried.

Clerk's File: ACOQ2024 & AB2024

18.5 CQ 18-2024

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR133/2024

That the following Council Question by Councillor Jo-Anne Gignac **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 18-2024:

Assigned to: Commissioner, Infrastructure Services and City Engineer

Asks that Administration provide an update on the Little River flood control plan progress and how we are monitoring encroachments along the berm and waterway.

Carried.

18.6 CQ 19-2024

Moved by: Councillor Mark McKenzie
Seconded by: Councillor Jim Morrison

Decision Number: CR134/2024

That the following Council Question by Councillor Renaldo Agostino **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 19-2024:

Assigned to: Commissioner, Human & Health Services

Asks that Administration report back to City Council on the current status of the warming bus initiative, including current statistics and also explore the feasibility of expanding this to a full year service, including all costs and resources required.

Carried.

Clerk's File: ACOQ2024 & MT2024

18.7 CQ 20-2024

Moved by: Councillor Mark McKenzie
Seconded by: Councillor Jim Morrison

Decision Number: CR135/2024

That the following Council Question by Councillor Renaldo Agostino **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 20-2024:

Assigned to: Commissioner, Infrastructure Services and City Engineer

Asks that Administration report back to City Council on the feasibility of expanding the current bulk item pick-up program to include commercial businesses in BIAs rather than just residential, do we have the capacity to do this.

Carried.

Clerk's File: ACOQ2024 & SW2024

18.8 CQ 21-2024

Moved by: Councillor Mark McKenzie

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Seconded by: Councillor Jim Morrison

Decision Number: CR136/2024

That the following Council Question by Councillor Fabio Costante **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 21-2024:

Assigned to: Commissioner, Corporate Services

Asks that Administration report back on the Short-Term Rental License By-law, what is working and what is not, especially from an enforcement perspective. Further, report back on potential strategies, taking into account what other municipalities are doing, in addition to advocacy proposals to upper level government.

Carried.

Clerk's File: ACOQ2024 & ACL2024

18.9 CQ 22-2024

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR139/2024

That the following Council Question by Councillor Kieran McKenzie **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 22-2024:

Assigned to: Commissioner, Infrastructure Services and City Engineer

Asks that Administration report back to Council with a list of Local Improvement Plans previously approved prior to the policy change enabling the City to initiate LIPs in areas that would serve to further City objectives and provide cost estimates for the previously approved projects for Council consideration in upcoming 2025 budget.

Carried.

Clerk's File: ACOQ2024 & SL2024

18.10 CQ 23-2024

Moved by: Councillor Mark McKenzie

Seconded by: Councillor Jim Morrison

Decision Number: CR140/2024

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That the following Council Question by Councillor Kieran McKenzie **BE APPROVED**, and that Administration **BE DIRECTED** to proceed with the necessary actions to respond to the Council Question in the form of a written report, consistent with Council's instructions, and in accordance with Section 17.1 of the Procedure By-law 98-2011:

CQ 23-2024:

Assigned to: Commissioner, Infrastructure Services and City Engineer

Asks that Administration report back to Council on the feasibility, financial and service level implications of adding snow removal services on residential roads for Transit Windsor School Bus Extra routes.

Carried.

Clerk's File: ACOQ2024 & SW2024

Moved by: Councillor Jo-Anne Gignac

Seconded by: Councillor Mark McKenzie

Decision Number: CR137/2024

That the April 8, 2024 scheduled meeting of City Council **BE CANCELLED**; and,

That the next scheduled meeting of City Council **TAKE PLACE** on April 22, 2024 at 10:00 o'clock a.m.

Carried.

Clerk's File: ACO2024

21. ADJOURNMENT

Moved by: Councillor Ed Sleiman

Seconded by: Councillor Renaldo Agostino

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 11:16 o'clock p.m.

Mayor

City Clerk

Adopted by Council at its meeting held March 18, 2024 (CR107/2024)

SV/bm

SPECIAL MEETING OF COUNCIL – IN CAMERA
February 26, 2024

Meeting called to order at: 11:56 a.m.

Members in Attendance:

Mayor Drew Dilkens
Councillor Renaldo Agostino
Councillor Fabio Costante
Councillor Jo-Anne Gignac
Councillor Gary Kaschak
Councillor Angelo Marignani
Councillor Kieran McKenzie
Councillor Mark McKenzie
Councillor Jim Morrison
Councillor Ed Sleiman

Members Absent:

Councillor Fred Francis

Also in attendance:

Ray Mensour, Acting Chief Administrative Officer
Andrew Daher, Commissioner, Human and Health Services
Mark Winterton, Acting Commissioner of Infrastructure Services/City Engineer
Janice Guthrie, Commissioner of Finance/City Treasurer
Dana Paladino, Acting Commissioner of Corporate Services
Matt Johnson, Acting Commissioner Economic Development
Steve Vlachodimos, City Clerk
Wira Vendrasco, Acting City Solicitor
Abe Taqtaq, Mayor's Chief of Staff (arrives at 12:04 p.m.)
Stacey Mcguire, Executive Director Engineering (Item 3)

Verbal Motion is presented by Councillor Angelo Marignani, seconded by Councillor Ed Sleiman,
to move in Camera for discussion of the following item(s):

| Item No. | Subject & Section - Pursuant to <i>Municipal Act</i> , 2001, as amended |
|----------|--|
| 1 | Property matter – sale of land, Section 239(2)(c) |
| 2 | Property matter – lease, Section 239(2)(c) |
| 3 | Property matter – economic development opportunity, Section 239(2)(c)(k) |
| 4 | Personal matter – labour relations/negotiations, Section 239(2)(d) |

Motion Carried.

Declarations of Pecuniary Interest:

None declared.

Discussion on the items of business.

Verbal Motion is presented by Councillor Mark McKenzie, seconded by Councillor Fabio Costante,
to move back into public session.

Motion Carried.

Moved by Councillor Gary Kaschak, seconded by Councillor Renaldo Agostino,

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THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held February 26, 2024 directly to Council for consideration at the next Regular Meeting.

1. That the recommendation contained in the in-camera report from the Coordinator of Real Estate Services, Manager of Real Estate Services, Acting City Solicitor, Acting Commissioner of Corporate Services and Commissioner of Finance/City Treasurer respecting a property matter – sale of land **BE APPROVED**.

2. That the recommendation contained in the in-camera report from the Lease Administrator, Manager of Real Estate Services, Acting City Solicitor, Acting Commissioner of Corporate Services, Executive Director of Employment and Social Services, Commissioner of Human and Health Services and Commissioner of Finance/City Treasurer respecting a property matter – lease **BE APPROVED**.

3. That the recommendation contained in the in-camera report from the Senior Economic Development Officer, Executive Director of Economic Development, Commissioner of Economic Development, Acting City Solicitor, Acting Commissioner of Infrastructure Services and Commissioner of Finance/City Treasurer respecting a property matter – economic development opportunity **BE APPROVED** and that Administration **FURTHER PROCEED** in accordance with the verbal instructions of Council.

4. That the confidential report from the Financial Planning Administrator Windsor Fire & Rescue, Fire Chief, Executive Director of Human Resources, Commissioner of Community Services, Acting Commissioner of Corporate Services and Commissioner of Finance/City Treasurer respecting a personal matter – labour relations/negotiations **BE RECEIVED**.

Motion Carried.

Moved by Councillor Kieran McKenzie, seconded by Councillor Jim Morrison,

That the special meeting of council held February 26, 2024 BE ADJOURNED.

(Time: 12:25 p.m.)

Motion Carried.